

**CIVIL SERVICE COMMISSION MINUTES**  
**APRIL 7, 2009**

A special meeting of the Civil Service Commission was held at 10:00 a.m., in Room 400B of the County Administration Center, 1600 Pacific Highway, San Diego, California.

Present were:

A.Y. Casillas  
Barry I. Newman  
Francesca Krauel

Absent was:

W. Dale Bailey

Comprising a quorum of the Commission

Support Staff Present:

Patt Zmary, Executive Officer  
Karen F. Landers, Senior Deputy County Counsel  
Selinda Hurtado-Miller, Reporting

**Approved**  
**Civil Service Commission**

**May 6, 2009**

SAN DIEGO COUNTY CIVIL SERVICE COMMISSION  
SPECIAL MEETING MINUTES  
APRIL 7, 2009

10:00 a.m.        OPEN SESSION: Room 400B, 1600 Pacific Highway, San Diego, California

10:05 a.m.        CLOSED SESSION: Discussion of Pending Litigation

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<u>Discussion Items</u>	<u>Continued</u>	<u>Referred</u>	<u>Withdrawn</u>
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OPEN SESSION AGENDA  
County Administration Center, Room 400B

1.    Public Input.

No Public Input.

CLOSED SESSION AGENDA  
County Administration Center, Room 400B  
(Notice pursuant to Government Code Sec. 54954.2)  
Members of the public may be present at this  
location to hear the announcement of the  
closed session agenda.

A.    CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(GOV. CODE SEC. 54956.9(a)) San Diego County Library v.  
San Diego County Civil Service Commission, Superior  
Court Case No. 37-2009-00085505-CU-WM-CTL.

The Commission reconvened into Open Session and announced the following action:

Motion by Newman that the Civil Service Commission formally appear and hire counsel in response to the San Diego County Library's Writ of Administrative Mandamus in Superior Court Case No. 37-2009-00085505-CU-WM-CTL; seconded by Krauel. Carried.

ADJOURNED: 10:20 a.m.

**NEXT REGULAR MEETING OF THE CIVIL SERVICE COMMISSION: MAY 6, 2009**

**ASSISTANCE FOR THE DISABLED:**

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